

# AGRICULTURAL AND PROCESSED FOOD PRODUCTS EXPORT DEVELOPMENT AUTHORITY (APEDA)



MINISTRY OF COMMERCE & INDUSTRY, GOVERNMENT OF INDIA 3rd Floor, NCUI Building 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016

#### CALL FOR APPLICATIONS FOR EMPANELMENT OF ADVOCATES/LAW FIRMS WITH APEDA

The Agricultural and Processed Food Products Export Development Authority (APEDA) is an autonomous organisationestablished by the Government of India under the Agricultural and Processed Food Products Export Development Authority Act, 1985. APEDA has been established for the development and promotion of exports of certain agricultural and processed food products and for matters connected therewith. For further details about the work undertaken by APEDA, please visit APEDA's official website: <a href="https://apeda.gov.in/">https://apeda.gov.in/</a>.

APEDA seeks to empanel eligible advocates/law firms on contractual basis for handling APEDA's casesbefore the Supreme Court, High Courts, District Courts, tribunals, and other forums related to different areas of law such as Intellectual Property Law, Contract Law, Labour and Employment Law, Arbitration, Corporate Law, and Constitutional Law. This Notice lays down APEDA's empanelment guidelines such as theeligibility criteria, tenure of empanelment and the general terms and conditions applicable to the empanelled advocates/law firms.

The advocates/law firms who are currently empanelled with APEDA must apply afresh according to the guidelines in this Notice. While such advocates/law firms would cease to be empanelled with APEDA once new panel of advocates/law firms is finalised, they would continue to handle the existing cases that have already been allotted to them, until further instructions.

**Note:** This Notice supersedes the earlier Notice("Notice Inviting Applications for Empanelment of Advocates/Law Firms for Legal Services to APEDA") published on 04.02.2022in national newspapers,namely The Economic Times' and Navbharat Times', and on APEDA's official website. It may be noted that the <u>previous notice dated 04.02.2022**STANDS CANCELLED AS WITHDRAWN.**</u>

#### Guidelines for empanelment of advocates/law firmsfor representing APEDA

The purpose of these guidelines is to regulate the procedure for empanelling advocates/ law firms with APEDA.

#### 1. **Definitions**

- i. 'Advocate' means an advocate, entered in any roll of Advocates under the provisions of the Advocates Act, 1961.
- ii. 'Competent Authority' shall be the Chairman of APEDA or any other officer designated by the Chairman.
- iii. 'Court' shall mean all courts of law including Supreme Court, High Courts, District Courts, tribunals, and other relevant forums.
- iv. 'Effective Hearing' shall mean a hearing in which either one or both the parties involved in a case are heard by the court. If the case is mentioned and adjourned or only directions are given or only judgment is delivered by the Court, it would not constitute an effective hearing but will be termed as non-effective hearing.<sup>1</sup>
- v. 'Identical Cases' shall mean two or more cases in which substantial identical questions of law or facts are involved etc. and where the main difference is in the names, addresses of the parties concerned, amount of money involved etc. and where common or identical judgements are delivered irrespective of the fact that all the cases are heard together or not.<sup>2</sup>

#### 2. Eligibility Criteria

- i. The advocate must possess a graduate or a postgraduate degree in law from an educational institution, recognised by the Bar Council of India.
- ii. The advocate must be enrolled with a StateBar Councilin India.

<sup>&</sup>lt;sup>1</sup>Based on the definition given in the Office Memorandum, dated 18.03.2008, issued by the Department of Law, Justice and Legal Affairs.

<sup>&</sup>lt;sup>2</sup>Based on the definition given in the Office Memorandum, dated 18.03.2008, issued by the Department of Law, Justice and Legal Affairs.

- iii. The advocate should be currently empanelled with one or more Central/State Government Departments/autonomous bodies/ Public Sector Undertakings/ Public Sector Banks/ Public Financial Institutions/local bodies/ statutory authorities.
- iv. The advocate should be familiar with the different branches of law, especially those concerning laws of regulatory matters related to constitutional/service law, labour law, contract law, commercial law, property laws, arbitration, and taxation.
- v. The advocate must have at least five(5) years of experience as a practising advocate. In case of a law firm, the senior-most advocate/partner/associate of the firm must have at least ten(10) years of experience as a practising advocate.
- vi. The advocate should have the adequate setup/infrastructure (such as an independent office with library and clerical staff) to deal with the matters.
- vii. The advocate should have excellent communication skills, including the ability to both write clearly and speak fluently in English.
- viii. The advocate should be currently practising in the relevant fields.
- ix. The advocate should be able to provide the copies of the Income Tax Returns (ITR) filed for the last 2 (two) financial years.
- x. In case of exceptional candidates, the Competent Authority has the discretion to relax any of the above eligibility criteria.
- xi. In case of empanelment of law firms, the eligibility criteria for empanelment of the individual advocates shall apply mutatis mutandis to them.

#### 3. Tenure of Empanelment

- i. Selected advocates/ law firms shall be initially empanelled for a period oftwo years or until further orders, whichever is earlier.
- ii. The services of the empanelled advocates/law firmswillbeavailed on acase-by-casebasisaccording to the fee schedulein AnnexureC.
- iii. The performance of the empanelled advocates/law firmswill be reviewed annually by the Competent Authority.

- iv. APEDA has the discretion to renew the empanelment of an advocate/law firm, subject to the performance of such advocate/law firm being satisfactory.
- v. APEDA reserves the right to terminate the empanelment of any advocate/law firm at any time.

#### 4. General Terms and Conditions Applicable to Empanelled Advocates/Law Firms

- i. The advocate will usually be engaged in cases where APEDA is a necessary party.
- ii. Where APEDA is a proforma party in a matter before any court, an advocate may be engagedin exceptional cases, if deemed necessary by the Competent Authority.
- iii. The advocate will not be empanelled for any specific court.
- iv. Without a reasonable cause, the advocate will not refuse to accept any work.
- v. The advocateis expected to deal with the cases themselves, without delegating the cases assigned to them.
- vi. The advocatewill coordinate and work with the designated Senior Advocates engaged in the case, if any.
- vii. The advocatewill coordinate and work with the officers of APEDA, if required.
- viii. The advocateis notconsidered an employee/ staff member/ official of APEDA and shall therefore not be eligible for any benefits available to APEDA's employees.
- ix. The advocate shall maintain secrecy and confidentiality regarding APEDA's legal matters.
- x. The advocate shall not use the name, emblem, or official seal of APEDA, or any abbreviation of the name of APEDA, in connection with the advocate's business or otherwise, without the written permission of APEDA.
- xi. An advocate shall have the right to private practice which should, however, not interfere with or conflict with the efficient discharge of their duties as an empanelled advocate for APEDA.
- xii. The empanelment of an advocate shall be cancelled in case of the following:
  - a. Giving false information in the application for empanelment;

- b. Sharing the brief of any matter of APEDA with another advocate without the prior written permission of APEDA;
- c. Failing to attend the hearing of the case without any sufficient reason and/or prior intimation;
- d. Not returning the brief when asked or denying or evading its inspection on demand;
- e. Misappropriating APEDA's funds or using the same towards fee without APEDA's permission;
- f. Threatening, intimidating, or abusing any of APEDA's employees, officers, or representatives;
- g. Making any of their associates or juniors appear on behalf of any of the opposite parties in any case related to APEDA;
- h. Committing an act that amounts to contempt of court or professional misconduct;
- i. Being found guilty of any offence resulting in the advocate's arrest or detention or disbarment by the Bar Council;
- j. Passing information relating to APEDA's case to the opposite parties or their advocates or any third party, which is likely to cause any damage to APEDA's interests;
- k. Giving false or misleading information to APEDA relating to the proceedings of the case;
- l. Seeking frequent adjournments or not objecting to the adjournment moved by other party without sufficient reason; and
- m. Advising any party or accepting any case against APEDA.
- xiii. If considered appropriate by the Competent Authority, the Attorney General of India/Solicitor General of India/Additional Solicitor General/Advocate General/Senior Advocates may be engaged to argue cases on behalf of the APEDA. While the fees for such engagement may be decided by the Competent Authority based on the merits of each case, all other terms and conditions shall apply to such persons.
- xiv. In case of empanelment of law firms, all the terms and conditions for empanelment of the individual advocates shall apply mutatis mutandis to them.

#### 5. Payment of fee and other conditions

- i. The fees for the services of the empanelled advocate/law firmare payable as per the fee schedule in AnnexureC.
- ii. The fee schedulemay be revised by APEDA, if deemed necessary.

- iii. Any other expenses incurred by the advocate/law firm shall be reimbursed on actual basis on production of supporting documents.
- iv. The advocate/law firm shall not be paid any additional fees for providing legal opinion pertaining to the result of a case where they have represented APEDA.
- v. In exceptional cases, the Competent Authority shall have the right to approve the payment of a fee higher than that mentioned in the annexed schedule, keeping in view the importance of the matter and the efforts put in by the advocate in a particular case.

#### 6. Submission of Applications

- i. Applications in the prescribed format (given in AnnexureA) are invited in a sealed envelope superscripted as <a href="Application for empanelment of Advocates/LawFirmswith APEDA">APEDA</a>.
- ii. The sealed envelope containing the application along with the duly signed enclosures should be submitted by post or delivered in person by the application deadline to:

The Secretary, APEDA 3<sup>rd</sup> Floor, NCUI Building, 3, Siri Institutional Area August Kranti Marg, New Delhi – 110016.

iii. The application deadline is **18.4.2024**, **5:00 PM**.

#### 7. <u>Documents required to be submitted with the Application</u>

The self-attested copies of the following documents are required to be submitted with the application:

- a. Certificate of Registration with State Bar Council(of partners/ associates in case of a law firm)
- b. Experience certificate along with details of the major cases handled
- c. Copies of empanelment letter(s) issued by other organisations
- d. Income Tax Returns for the last twofinancial years
- e. Any other supporting documents, if required

#### 8. Process after submission of Applications:

- i. Applications received after the application deadlinewill not be considered.
- ii. APEDA is not responsible for the non-receipt of application by the application deadline due to any reasons including postal delays or holidays in between.
- iii. All applications received by the application deadline will be examined by APEDA to determine if the applications are complete and if they meet the requirements mentioned in this Notice(including its subsequent amendments, if any).
- iv. On scrutiny, any application found to be incomplete or failing to fulfil the relevant requirements in this Notice will be rejected.
- v. APEDA reserves the right to relax/waive any of the requirements for empanelment, if deemed necessary.
- vi. The applications, which meet the eligibility criteria, will be evaluated based on he scoring patterngiven in AnnexureB.
- vii. The shortlisted applicants would be invited for a personal interaction or presentation before the Selection Committee of APEDA.
- viii. During the selection process, APEDA may conduct an enquiry from the respective Bar Council about the applicant.
  - ix. During the selection process, APEDA may also consult those organisations with whom the applicant is currently empanelled or with whom the applicant has been previously empanelled.
  - x. When deciding whom to empanel, preference may be given to those applicants who have prior experience of handling cases of Government Departments.
- xi. APEDA reserves the right to accept or reject any or all applications without assigning any reason.
- xii. APEDA reserves the right to determine the size of the panel from time to time depending on the requirement and the quantum of work.
- xiii. Applying for empanelment with APEDA does not create any right/assurance that the applicant would be empanelled with APEDA.

- xiv. Once APEDA decides to empanel an applicant, it shall communicate the decision in writing. The applicant shall acknowledge the communication. The empanelment would be considered complete only after APEDA receives the applicant's acceptance(to be empanelled) in writing.
- xv. Any effort on the part of an applicant to influence the selection process will result in rejection of the application.
- xvi. If there arises any doubt/difficulty with respect to the interpretation of any guideline, the same shall be placed before Chairman, APEDA, and his decision in this regard shall be final and binding.
- xvii. Disputes, if any, in relation to the empanelment process shall be subject to the exclusive jurisdiction of the courts of New Delhi.

#### ANNEXUREA

# **Application Format**

S.No.	Details	
1	Name of the advocate/law firm	
	(with name of authorised person)	
2	Name of active Partners/	
	Associates (in case of law firm)	
3	Nationality	
4	Office Address	
5	Phone Number	
6	EmailID	
7	Enrolment No. and name of the Bar	
	Council where enrolled (enclose	
	copy of enrolment/registration	
	certificate of each advocate)	
8	In case of law firm,date of	
	establishment/ formation of the	
	law firm(enclose documentary	
	evidence)	
9	PAN No. of the advocate / law firm	
10	GST Registration No. (if	
	applicable)	
11	Details of experience/	
	specialisation (enclose	
	supporting documents)	
12	Court(s) where advocate/ law	
	firmhas been regularly practising	
	a) Period of practice	
	b) Area of practice	

13	Organisationswith which applicant
	is currently empanelled (especially
	Govt.organisations/ PSUs/
	Commissions/ Autonomous
	Authorities) (enclose
	documentary evidence)
14	ITRs for the last 2 financial years
	(enclose documentary evidence)
15	Number of cases handled in the
	relevantareas of practice
16	Has the applicant ever been
	convicted under any law? (If yes,
	please provide details.)
17	Is any criminal case is pending
	against the applicant? (If yes,
	please provide details.)
18	Any other relevant information
	(Separate sheet may be attached, if
	required)

#### **Declaration**

I/Wehereby declare and confirm that all the information provided above is true and nothing has been concealed. I/ We have never been penalised by any Bar Council in any disciplinary proceedings. I/We agree to abide by the general terms and conditions and other stipulations mentioned in this Notice. I/We also undertake to maintain strict confidentiality about the work assigned by APEDA. I/We further understand that if at any time, I/we am/are found to have concealed/distorted any material information or done any act or omission against the interest of APEDA, my contract shall be summarily terminated without any notice to me/us.

	Signature of Advocate
(Signatui	re of Partner, in case of law firm)

Place:
Date:
E-mail ID:
Address:
Tel. No.:

Mobile No.:

# ANNEXURE B Scoring Pattern

Parameters	Score	Maximum Marks
Personal Interaction/Presentation	30	30
Litigation Experience		
5years to 7years	10	
(10 years to 12 years in case of senior-most		20
advocate/partner/associate of the firm)		
More than 7 years but less than 10 years	15	
(More than 12 years but less than 15 years		
in case of senior-most		
advocate/partner/associate of the firm)		
10years or more	20	
(15 years or more in case of senior-most		
advocate/partner/associate of the firm)		
Current Empanelment		
1 to 2 organisations	10	20
3 to 5 organisations	15	
More than 5 organisations	20	
Average Annual Income as per last 2 years' IT	ΓR	
10 to 15 lakhs	20	
More than 15 lakhs but less than 20 lakhs	25	30
20 lakhs or more	30	
Total Marks		100
	Personal Interaction/Presentation  Litigation Experience  5years to 7years (10 years to 12 years in case of senior-most advocate/partner/associate of the firm)  More than 7 years but less than10years (More than 12 years but less than 15 years in case of senior-most advocate/partner/associate of the firm)  10years or more (15 years or more in case of senior-most advocate/partner/associate of the firm)  Current Empanelment  1 to 2 organisations  More than 5 organisations  Average Annual Income as per last 2 years' Income than 15 lakhs but less than 20 lakhs  20 lakhs or more	Personal Interaction/Presentation 30  Litigation Experience  5years to 7years 10 (10 years to 12 years in case of senior-most advocate/partner/associate of the firm)  More than 7 years but less than10years (More than 12 years but less than 15 years in case of senior-most advocate/partner/associate of the firm)  10years or more 20 (15 years or more in case of senior-most advocate/partner/associate of the firm)  Current Empanelment  1 to 2 organisations 10 3 to 5 organisations 15  More than 5 organisations 20  Average Annual Income as per last 2 years' ITR  10 to 15 lakhs 20  More than 15 lakhs but less than 20 lakhs 25 20 lakhs or more 30

### ANNEXURE C

# Fee Schedule

# A. <u>Cases in the Supreme Court</u>

S. No.	Item of work	Fees
1	All Regular Appeals and defended Writ	Rs.9000/- per case per day
	Petitions (for final hearing)	
2	All defended Admission matters	Rs.4500/- per case per day
	(SLP/TP and writ petitions and other	
	misc. matters for admission	
3	Drafting SLP/ Counter Affidavit/	Rs.3000/- per case
	Rejoinder etc.	
4	Drafting written submissions	Rs.3000/- per case
5	Drafting or Appearance in	Rs.3000/- per case
	Miscellaneous Applications (including	
	mentioning of the case/ Caveat/	
	Clearance/ obtaining the number and	
	taking date for hearing)	

# B. <u>Cases in High Courts</u>

S. No.	Item of work	Fees
1	Suits, writ petitions and appeals	Rs.9000/- per case per day of effective
	including oral applications for Leave to	hearing. In case of non-effective hearing,
	Appeal to Supreme Court in Writ	Rs.1500/- per day subject to a maximum
	Petitions	of five hearings
2	Applications for Leave to Appeal to	Rs.3000/- per case
	Supreme Court in Writ Petitions	
3	Settling pleadings	Rs.3000/- per case
4	Miscellaneous Application	Rs.3000/- per case
5	Conference	Rs.900/- per conference, subject to:
		(i) For settling pleadings—One
		Conference

(ii) In respect of hearing of Writ matters,
suits, appeals and Supreme Court's
Leave Applications etc. —Three
Conferences (maximum)

#### C. <u>Cases in District Courts/other forums</u>

S. No.	Item of work	Fees
1	Fee for effective hearing	Rs.1800/- per day
2	Fee for non-effective hearing	Rs.600/- per day (not more than 5 such
		hearings in a case)
3	Fee for drafting written statement,	Rs.1500/- per pleading
	grounds of appeal etc.	
4	Fee for drafting other pleadings of misc.	Rs.600/- per pleading
	nature	
5	Fee per conference	Rs.900/- (subject to maximum of 5 such
		conferences in a case/group of identical
		cases)
6	Expenses for stay in hotels	Rs.1800/- per day
7	Fee for identical cases	Full fee in the 1st case and Rs.750/- per
		suit for connected cases (max. 3 cases)

**NOTE:** If the fee for any item of work is not covered in the Fee Schedule in Annexure C, the rates would be applicable as per the rates notified by the Ministry of Law and Justice, Department of Legal Affairs, Judicial Section, Government of India.